

RESOLUTION NO. 80-20

**RESOLUTION ADOPTING FOND DU LAC COUNTY'S
2021 FIVE-YEAR CAPITAL IMPROVEMENT PLAN**


WHEREAS, Fond du Lac County has developed a five-year capital expenditure plan intended to be updated and projected on an annual basis, and

WHEREAS, the 2021 Five-Year Capital Improvement Plan (CIP) for the period 2021 through 2025 will serve as a useful fiscal planning tool to assist Fond du Lac County in realizing the goals identified in the plan.

NOW, THEREFORE, BE IT RESOLVED by the Fond du Lac County Board of Supervisors that Fond du Lac County's 2021 Five-Year CIP attached hereto be adopted.

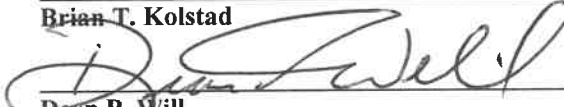
Dated November 10, 2020

**SUBMITTED BY:
FINANCE, PERSONNEL AND
ECONOMIC DEVELOPMENT COMMITTEE**


Martin S. Ryan



Kenneth W. Depperman

Martin F. Farrell


Brian T. Kolstad

Dean P. Will

FISCAL NOTE: This resolution does not require an appropriation from the county general fund. The projects scheduled and indicated as funded for 2021 in the 2021 Five-Year CIP attached have been included in the proposed 2021 Fond du Lac County Budget. Most will be funded through a future bond issue or revenue generated by the county sales and use tax, as indicated in the attached CIP. Projects included in the CIP and scheduled for 2022 through 2025 would be approved by inclusion in future adopted budgets or by separate County Board resolution.

APPROVED BY:


Allen J. Buchel
COUNTY EXECUTIVE

APPROVED BY:

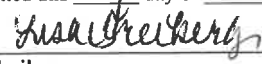

Meggin R. McNamara
CORPORATION COUNSEL

CERTIFICATION: I hereby certify this to be a true and exact copy of Resolution No. 80-20.

Ayes 21 Nays 0 Abstained Excused 3 Absent 1

☒ Approved and adopted this 10th day of November 2020

 Denied this day of


Lisa Freiberg
COUNTY CLERK

Fond du Lac County
2020 FIVE YEAR CAPITAL IMPROVEMENT PLAN

Proposed
by FCEDC
11/10/2020

Description	2021		2022		2023		2024		2025	
	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
GENERAL GOVERNMENT										
HPE Veeam storage archive expansion							150,000	Bond Issue		
HPE Simplivity Node Expansion							400,000	Bond Issue		
Replacement UPS for Information Systems data center	28,000	Sales Tax								
Replacement UPS for CEB room			26,000	Bond Issue						
Parcel mapping project - Land Information	25,000	Program Fees								
Redesign GIS web			25,000	Program Fees						
Ortho mapping project - Land Information									75,000	Program Fees
Vehicle - Code Enforcement					30,000	Tax Levy				
Financial Management Software - Finance Department	1,500,000	Bond Issue	1,000,000	Bond Issue						
PUBLIC SAFETY										
Patrol Fleet	545,000	Bond Issue	572,000	Bond Issue	600,000	Bond Issue	636,000	Bond Issue	675,000	Bond Issue
Jail cameras	55,000	Sales Tax	25,000	Bond Issue						
Lexipol policy	52,000	Sales Tax								
Body/squad cameras and data storage	133,000	Bond Issue	85,500	Bond Issue	85,500	Bond Issue	85,500	Bond Issue	85,500	Bond Issue
Command post vehicle							300,000	Bond Issue		
Replace current CAD/RMS/Jail/MDC software	1,891,590	Carryover Bond Issue								

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11/10/2020

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PUBLIC SAFETY continued										
Upgrade Quantars to GTR8000s page & event analog channels	192,000	Bond Issue								
Upgrade to IP based simulcast page & event analog channels	117,000	Bond Issue								
Upgrade Quantars to GTR8000s event digital	40,000	Sales Tax	80,000	Bond Issue						
Add additional law enforcement channel on simulcast system			725,000	Bond Issue						
Add additional Fire/EMS channel on simulcast system					725,000	Bond Issue				
Add Ripon site to microwave loop configuration					73,000	Bond Issue				
Add paging channel only to new Campbellsport site					136,000	Bond Issue				
Consultant to review current radio system									100,000	Bond Issue
New Communications Center engineering							100,000	Bond Issue		
New Communications Center construction									3,500,000	Bond Issue
New EOC engineering							25,000	Bond Issue		
New EOC construction									1,000,000	Bond Issue
HARBOR HAVEN HEALTH & REHABILITATION										
HVAC-chiller replacement	400,000	Carryover Bond Issue								
Upgrade resident call-light system			150,000	Bond Issue						
Parking lot lighting replacement			50,000	Bond Issue						

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HARBOR HAVEN HEALTH & REHABILITATION con't										
Roof replacement - boiler house			70,000	Bond Issue						
Emergency generator replacement					75,000	Bond Issue				
Outdoor patio/greenspace addition onto west end of Meadow Harbor					180,000	Bond Issue				
Kitchen equipment - tilt kettle					28,000	Bond Issue				
Canopy structure for main (East) entryway of building							240,000	Bond Issue		
Resurface east and west parking lots									70,000	Bond Issue
DEPARTMENT OF COMMUNITY PROGRAMS										
Medical Records Remodel	32,000	Unfunded								
Replace bedroom floors (Acute Unit)			26,000	Bond Issue						
DEPARTMENT OF SOCIAL SERVICES										
Replace vehicles	30,000	Sales Tax & Proceeds	120,000	Sales Tax & Proceeds	120,000	Sales Tax & Proceeds	120,000	Sales Tax & Proceeds	120,000	Sales Tax & Proceeds
Netsmart/Avatar ongoing support	70,000	Sales Tax	100,000	Sales Tax	50,000	Sales Tax	100,000	Sales Tax		

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SENIOR SERVICES										
Replace one van	75,000	Program Fees								
Replace Nutrition car	25,000	Program Fees								
HIGHWAY										
Highway Improvement Program	3,000,000	Sales Tax	3,200,000	Bond	3,450,000	Bond				
	1,655,760	Bond								
	328,500	Carryover from other projects								
Highway Dept facilities - Misc building projects/repairs	190,000	Carryover								
CTH VV (Forest Ave N to STH 23) Reconstruction design .60M	50,000	Bond								
CTH VV, Forest Ave. N to STH 23 reconstruct/real estate/utilities .60 M	150,000	Bond Issue/ City								
CTH VV, Forest Ave. N to STH 23 reconstuct/construct .60 M			1,225,000	\$2.715M tot \$1M Grant/ \$570K city						
CTH VV (CTH V east to FdL Ave) reconstruct .35M design/real estate/construct	115,000	Bond Issue/ Carryover			1,300,000	Bond Issue				
CTH VV (S. Main St to Martin Ave) conceptual study 1.45M	31,000	Carryover from 2020								
CTH VV (Martin Ave east to CTH V) reconstruct .50M deisgn \$290K total 50/50 cost share city/county	91,190	Carryover from 2020								

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HIGHWAY (continued)										
CTH VV (Martin Ave east to CTH V) reconstruct .50M real estate/util/acq \$120K total 50/50 cost share city/county			30,000	Bond Issue	30,000	Bond Issue				
CTH VV (Martin Ave east to CTH V) reconstruct .50M construct \$2.3M total 50/50 cost share city/county on local costs							604,000	STP-U 1.186M/city .605M/county .604M		
CTH VV, Sullivan Dr. N to Forest Ave pavement replacement			800,000	Bond Issue						
CTH VV and Johnson Street (STH 23) intersection reconstruction-construction			75,000	\$1.2 M total \$1.1M HSIP funding \$75K city/ remaining bond						
CTH VV (Park Ave east to Martin Ave) reconstruct .45M design/real estate/construct					290,000	Bond Issue/ City	100,000	Bond Issue/ City	2,500,000	Bond Issue/ City
CTH VV (S. Main St to S. Park Ave) .55M reconstruct-design/real estate/construct					360,000	Bond Issue/ City	100,000	Bond Issue/ City	3,700,000	Bond Issue/ City
CTH G Vill. of St. Cloud reconstruct-construct share w/ village \$594,400	260,000	Bond Issue/ Carryover								
CTH SS (USH 45 S. to Sheboygan Co. line) reconstruct-design 3.0 M	50,000	Carryover								
CTH SS (USH 45 S. to CTH G) recon-real estate/utilities 3.0M			200,000	Bond Issue						

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HIGHWAY (continued)										
CTH SS (CTH G East to Sheboygan Co) reconstruct-real estate/utilities/construct 1.5 M					100,000	Bond Issue	1,500,000	Bond Issue		
CTH SS (USH 45 to STH 67) reconstruct-construction 1.0 M									1,000,000	Bond Issue
CTH Q Johnsbury (CTH W to east limits) design .4 M	75,000	Carryover from other projects								
CTH Q Johnsbury (CTH W to east limits) real estate/util .4 M			20,000	Bond Issue						
CTH Q Johnsbury (CTH W to east limits) reconstruction .4 M					1,000,000	Bond Issue				
CTH H Bridge P111 replacement construction 80/20 cost share \$563K	120,000	Bond Issue								
CTH D (CTH Y to vill. of Oakfield E. limits) reconstruct-const 80/10/10 cost share w/state/village/county \$2,045,630 total w/\$752,544 vill non-part util costs	230,000	Bond Issue								
CTH N (Kinker Rd) railroad overpass design 210K+unknown state review	110,000	Carryover from 2020								
CTH N (Kinker Rd) RR overpass real estate/utilities acq	25,000	Carryover	250,000	Bond Issue	200,000	Bond Issue				
CTH N (Kinker Rd) RR overpass construction									6,100,000	Bond Issue STP Rural
CTH N (CTH RP east USH 45) 2.0M excl. overpass reconstruction-design	51,000	Carryover from 2020								
CTH N (CTH RP east USH 45) 2.0M excluding overpass reconstruct-real estate-utilities			100,000	Bond Issue	100,000	Bond Issue				

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HIGHWAY (continued)										
CTH N (CTH RP east USH 45 2.0M excl. overpass reconstruct-construct					2,500,000	Bond Issue				
CTH K (STH 23 north to USH 151) 1.30 M rehabilitation design/ROW/constr	75,000	Bond Issue	100,000	Bond Issue	1,750,000	Bond Issue				
CTH K (USH 151 north to CTH WH-Winn Dr) .85M rehab design/ROW/construction	30,000	Carryover from other projects			2,000,000	Bond CDBG				
CTH Y Village of Campbellsport (STH 67 to bridge) .25M reconstruct-design/ ROW/ construct	839,000	Bond \$139K/ CDBG \$700K								
CTH B & CTH V intersection design/ROW/construction	64,000	Carryover from 2020								
CTH B & CTH V intersection design/ROW/construction	75,000	Bond Issue	1,200,000	Bond Issue						
CTH G Bridge B676 replacement construction 80/20 cost share \$815K total			175,000	Bond Issue						
CTH M Bridge B680 replacement design 80/20 cost share \$112K total	24,000	Bond Issue								
CTH M Bridge B680 replacement real estate/utilities			5,000	Bond Issue						
CTH M Bridge B680 replacement construct 80/20 cost share \$500K total					110,000	Bond Issue				
CTH E Vill. of Fairwater (STH 44 to Sheldon Rd) .90M reconstr/design/ROW/constr							50,000	Bond Issue	100,000	Bond Issue
CTH E (CTH KK to S. city of Ripon limits) 1.80M rehab design/ROW/construction			100,000	Bond Issue	100,000	Bond Issue	2,000,000	Bond Issue		

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HIGHWAY (continued)										
CTH E (Sheldon Rd to CTH KK) 3.50M rehab design/ROW/construction					100,000	Bond Issue	150,000	Bond Issue	4,000,000	Bond Issue
CTH C Eldorado reconstruct- design/ROW/construction					100,000	Bond Issue	200,000	Bond Issue	2,000,000	Bond Issue
CTH V/Rienzi Rd (National Ave E to USH 151) reconstruct-design- ROW-construct									3,000,000	Bond Issue
CTH T Bridge B0019 replacement design 80/20 cost share \$90K total	20,000	Bond Issue								
CTH T Bridge B0019 replacement real estate/utilities			10,000	Bond Issue	5,000	Bond Issue				
CTH T Bridge B0019 replacement construct 80/20 cost share \$442K total							115,000	Bond Issue		
CTH T Bridge B0020 replacement design 80/20 cost share \$90K total	20,000	Bond Issue								
CTH T Bridge B0020 replacement real estate/utilities			10,000	Bond Issue	5,000	Bond Issue				
CTH T Bridge B0020 replacement design 80/20 cost share \$515K total							125,000	Bond Issue		
AIRPORT										
Backhoe (used)	35,000	Carryover/ Sales Tax								
Runway 9-27 re-surface with lighting	3,000,000	DOT 95% FdL Co 5%								
Runway 18-36 re-surface with lighting							4,000,000	DOT 90% FdL Co 10%		

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PARKS/PLANNING										
Water fountain Veterans Park	60,000	Unfunded								
Hobbs Woods bridge	30,000	Sales Tax								
Riggs city water connection	80,000	Sales Tax/ Carryover								
Roosevelt Park restrooms engineering	30,000	Sales Tax								
Roosevelt Park restrooms construction			250,000	Bond Issue						
Shaginappi Lodge renovation	500,000	Unfunded								
Waupun Park maintenance shop					200,000	Bond Issue				
Dredge Columbia Park harbor							300,000	Grant/ Bond Issue		
Columbia Park maintenance shop									200,000	Bond Issue
TRAILS										
Plank trail 6.2 mi	1,089,682	Grant/Carryover Bond Issue								
Peebles Trail 2.5 mi					125,000	Grant/ Bond Issue				
Northwestern Trail bridge					275,000	Grant/ Bond Issue				
Prairie Trail repaving 1 .9 mi							95,000	Grant/ Bond Issue		
Prairie Trail repaving 1.6 mi									80,000	Grant/ Bond Issue

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GOLF COURSE										
Fairway mower	34,100	Sales Tax	48,000	Fees						
Reel grinder	40,100	Sales Tax								
Tractor			32,000	Fees						
2 greensmowers					54,000	Fees			54,000	Fees
Rotary mower					33,000	Fees				
Irrigation control system							120,000	Fees		
Parking lot repaving									250,000	Fees/ Bond Issue
LAND & WATER CONSERVATION										
Truck/vehicle replacement	32,000	Sales Tax	25,500	Sales Tax	25,500	Sales Tax	25,500	Sales Tax	25,500	Sales Tax
Improvements at Lake DeNeveu	120,000	Sales Tax								
FAIRGROUNDS										
Stage	50,000	Sales Tax								
Pavement	65,000	Sales Tax	65,000	Bond Issue	65,000	Bond Issue	65,000	Bond Issue	65,000	Bond Issue
Replace/rebuild B & C barns			285,000	Bond Issue						
Remodel Cow Palace			250,000	Bond Issue						

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FAIRGROUNDS continued										
Horse arena cover			250,000	Bond Issue						
Grandstand redesign			1,200,000	Bond Issue						
Replace/rebuild D barn					350,000	Bond Issue				
Shelter #2							25,000	Bond Issue		
VETERAN SERVICES										
Vehicle Replacement			30,000	Donations/ Carryover						
CENTRAL MAINTENANCE										
Replace 2014 mini-van			27,000	Bond Issue	45,000	Bond Issue				
Replace 2015 Sierra plow truck									40,000	Bond Issue
Replace 2010 van					30,000	Bond Issue				
Replace 2008 F350 dually			40,000	Bond Issue						
Roof replacement - Western Ave. annex							100,000	Bond Issue		
Science/classroom tunnel repairs - UW FdL campus	250,000	Carryover Bond Issue								
Extension building roof replacement UW FdL campus			120,000	Bond Issue						
Roof replacement Science bldg UW-FdL campus					120,000	Bond Issue				

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CENTRAL MAINTENANCE continued										
Roof replacement Maintenance bldg UW-FdL Campus									120,000	Bond Issue
Roof replacement Physical Ed building UW-FdL Campus							120,000	Bond Issue		
Main boiler replacement 6 total, UW FdL campus			250,000	Bond Issue	250,000	Bond Issue				
Courtroom #2 audio/video	75,000	Sales Tax								
Columbia Park campground electric	80,000	Sales Tax								
Waupun campground group area electric			40,000	Bond Issue						
Gov't Center roof replacement 6 south & west 15			100,000	Bond Issue						
Govt Center re-caulk precast joints							100,000	Bond Issue		
New asphalt Lot 19	100,000	Bond Issue								
New asphalt north half Lot 23			70,000	Bond Issue						
Interior LED lighting Gov't Center	180,000	Carryover								
Sheriff's Office roof replacement sections 3, 4, 5, 9			200,000	Bond Issue						
Jail roof replacement section 2	245,000	Bond Issue								
Jail roof replacement sections 1,10,11					235,000	Bond Issue				
Portland Annex main roof replacement							100,000	Bond Issue		
Galloway House carriage house renovations	500,000	Unfunded								
TOTAL	19,485,922		13,837,000		17,410,000		12,151,000		28,860,000	

5o. Resolution No. 80-20



VOTE RESULTS: Passed By Majority Vote

AYE: 21 NAY: 0 ABSTAIN: 0 ABSENT: 4

FARRELL	Yes
G. WILL	Yes
MADIGAN	Yes
M. WILL	Yes
EVERSON	EXCUSED
BEER	EXCUSED
KAUFMAN	Yes
SIMON	EXCUSED
DORNBROOK	Yes
DEPPERMAN	Yes
ABEL	Yes
STENZ	Yes
RICKERT	Yes

GIESE	Yes
FENRICK	Yes
HILLS	ABSENT
MYRECHUCK	Yes
KITCHEN	Yes
ZORN	Second Yes
ALDRICH	Yes
D. WILL	Yes
KOLSTAD	Yes
RYAN	Motion Yes
HAYES	Yes
WALK	Yes